

A G E N D A
BOSSIER PARISH POLICE JURY
Bossier Parish Courthouse
204 Burt Boulevard
Benton, Louisiana
November 6, 2019 - 2:00 P.M.

CALL TO ORDER – Mr. Doug Rimmer, President

INVOCATION – Mr. Tom Salzer

PLEDGE OF ALLEGIANCE – Mr. Glenn Benton

ROLL CALL – Ms. Julie Gill

VISITOR: 1.

BID:

1. Award bid for the Swan Lake Road Bridge (South Bossier) Project No. 2019-114, in accordance with bids received October 31, 2019, and authorize the execution of documents.

Public Comment

PUBLIC HEARINGS:

2. To consider adoption of an ordinance creating prospective precincts by the split and/or merger of precinct geography in accordance with Louisiana Revised Statute 18:532 and 18:532.1.

Public Comment

3. To consider ratification of a corrected plat for Cypress Dream Subdivision, being a replat of Lots 1 and 2, Jones Cypress Gardens Subdivision, Unit No. 1, located in Section 11, Township 19 North, Range 13 West, Bossier Parish, LA. (Police Jury District 3)

Public Comment

4. To consider approval of the plat of the proposed development of Willow Brook Subdivision, Unit No. 6, a Planned Unit Development, located in Section 28, Township 19 North, Range 13 West, Bossier Parish, LA. (Tabled on October 16, 2019) (Police Jury District 5)

Public Comment

5. To consider approval of the plat of the proposed development of St. Charles Court Village Subdivision, Unit No. 9, a Planned Unit Development, located in Section 20, Township 19 North, Range 13 West, Bossier Parish, LA. (Police Jury District 5)

Public Comment

PUBLIC HEARINGS TO BE SCHEDULED:

6. Consider scheduling a public hearing on December 4 2019, to consider approval of the plat of the proposed development of Woodlake Subdivision, Unit No. 5, located in Section 10, Township 19 North, Range 13 West, along with a 20-foot by 40-foot parcel of land located in Section 3, Township 19 North, Range 13 West, Bossier Parish, LA. (Police Jury District 3)

Public Comment

7. Consider scheduling a public hearing on December 4, 2019, to consider approval of the plat of the proposed development of Jamestowne Subdivision, Unit No. 4, a Planned Unit Development located in Section 9, Township 19 North, Range 13 West, Bossier Parish, LA. (Police Jury District 3)

Public Comment

8. Consider scheduling a public hearing on December 4, 2019, to consider reducing the speed limit on Wafer Road from 45 miles per hour to 35 miles per hour. (Police Jury District 2)

Public Comment

CONSOLIDATED WATERWORKS/SEWERAGE DISTRICT NO. 1:

- 9.** Report on Consolidated Waterworks/Sewerage District No. 1 Board of Appeals meeting.

Public Comment

COMMITTEE REPORT:

- 10.** Report on Insurance Committee meeting.

Public Comment

- 11.** Report on Health, Water Sanitation & Sewer District Committee meeting.

Public Comment

OTHER BUSINESS:

- 12.** Consider approval of applications for renewal of Bossier Parish beer/liquor licenses for 2020. (approved by the Sheriff and the health department)

Public Comment

- 13.** Consider approval of the application of Christopher Cullick-Smith for a 2019 Bossier Parish beer/liquor license at Rascals, 7242 Barksdale Blvd., Bossier City, LA. (approved by the Sheriff and the health department) (Police Jury District 12)

Public Comment

- 14.** Consider establishing administrative fees for time and material put forth for preparing responses to public records requests and payoffs of property standards liens.

Public Comment

- 15.** Discussion of FY2019-2020 Local Government Assistance Program and Community Water Enrichment Fund Program Applications.

Public Comment

- 16.** Consider termination of a Letter Lease Agreement between the Bossier Parish Police Jury and Sligo Water System, Inc., approved on June 1, 2016, for a tract of land at South Bossier Park located in Section 28, Township 17 North, Range 12 West, Bossier Parish, LA, and authorize the execution of documents.

- 17.** Consider approval of Change Order No. 1 for Contract II – 10" Raw Water Line for Well No. 4 – Phase I, for the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, Project No. 2019-104, and authorize the execution of documents.

Public Comment

- 18.** Consider approval of the Certificate of Substantial Completion for Contract II – 10" Raw Water Line for Well No. 4 – Phase I, for the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, Project No. 2019-104, and authorize the execution of documents.

Public Comment

- 19.** Consider approval of the Certificate of Substantial Completion for Kingston Road Widening, Phase II, Project No. 2018-559, and authorize the execution of documents.

Public Comment

- 20.** Consider approval of Final Change Order No. 3 for the Hazard Mitigation Grant Program #1603-015-0002, FEMA-1603-DR-LA, Project #349, Bossier Parish – Willow Chute Bayou Drainage Improvements Project, Bossier Parish Project No. 2018-555, and authorize the execution of documents.

Public Comment

21. Consider approval of Change Order No. 1 for the installation of new emergency standby generators for Wells No. 4 and 5 for Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, Project No. 2019-120, and authorize the execution of documents.

Public Comment

22. Consider proposal of Civil Design Group, LLC, for additional surveying and engineering services for the Linton Road Extension to Fairburn Avenue, and authorize the execution of documents. (Police Jury District 3)

Public Comment

23. Consider the acceptance of streets and drainage in Redwood Place at Legacy Subdivision, Unit No. 11, into the parish road system for permanent maintenance. (Police Jury District 5)

Public Comment

24. Consider acceptance of the sewer main extension and improvements in Redwood Place at Legacy Subdivision, Unit No. 11, into the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier sewer system for permanent maintenance. (Police Jury District 5)

Public Comment

ADMINISTRATOR'S REPORT - Mr. Bill Altimus

PARISH ENGINEER'S REPORT

HIGHWAY DEPARTMENT REPORT - Mr. Mark Coutee

POLICE JUROR REPORTS

PARISH ATTORNEY REPORT – Mr. Patrick Jackson

ADJOURN